

**City of Somerville, Massachusetts
Public Library**

Joseph A. Curtatone, Mayor

**BOARD OF LIBRARY TRUSTEES
NOTICE OF TRUSTEES MEETING**

February 8, 2017

A Board of Trustees Meeting will be held on Wednesday, February 8, 2017 at 6:00 PM at the Central Library, 79 Highland Avenue Somerville, MA 02143.

The agenda will include, but is not limited to:

Call to Order

Approval of January Minutes

Director's Report

President's Report

Scheduling a visioning process / strategic plan meeting

Nominations for Officers

New Business

Adjournment

Trustees are asked to notify the President of the Board of Trustees if they cannot be present at the meeting.